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DEPARTMENT OF THE TREASURY

**Office of Foreign Assets Control** 

**Notice of OFAC Sanctions Actions** 

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC)

is publishing the names of one or more persons that have been placed on OFAC's Specially

Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that

one or more applicable legal criteria were satisfied. All property and interests in property subject

to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from

engaging in transactions with them.

**DATES:** See **SUPPLEMENTARY INFORMATION** section for applicable date.

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-

622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for

Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or

the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

**SUPPLEMENTARY INFORMATION:** 

**Electronic Availability** 

The SDN List and additional information concerning OFAC sanctions programs are available on

OFAC's website (https://www.treasury.gov/ofac).

**Notice of OFAC Action(s)** 

On July 27, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following person are blocked under the relevant sanctions authority listed below.

## **Individual:**

1. YUSUF, Abdiweli Mohamed (a.k.a. AW-MAHAMUD, Abdiweli; a.k.a. WALAAC, Ina-Waran), Bari, Somalia; DOB 1982; alt. DOB 1981; alt. DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

Designated pursuant to section 1(a)(iii)(A) of Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten to Commit, or Support Terrorism," 66 FR 49079, as amended by Executive Order 13886 of September 9, 2019, "Modernizing Sanctions To Combat Terrorism," 84 FR 48041 (E.O. 13224, as amended), for having acted or purported to act for or on behalf of, directly or indirectly, ISIS-SOMALIA, a person whose property and interests in property are blocked pursuant to E.O. 13224.

**Dated:** July 27, 2023.

## Andrea M. Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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